

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, March 13, 2017  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (5)      Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2017-011

(3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Government Center/Roanoke Street

(1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. NRV Regional Water Authority  
2. Planning Commission

**III. OUT OF CLOSED MEETING**

#### **IV. CERTIFICATION OF CLOSED MEETING**

#### **V. INVOCATION**

#### **VI. PLEDGE OF ALLEGIANCE**

#### **VII. PRESENTATIONS, RECOGNITIONS AND AWARDS**

##### **A. Virginia Department of Transportation**

David Clarke, VDOT, will update the Board of Supervisors on any road issues/projects in Montgomery County.

##### **B. Montgomery County Sheriff's Office – Automatic Injury Detection System (AID)**

Hank Partin, Montgomery County Sheriff, will provide a video demonstration on the Automatic Injury Detection System. The AID system connects a panel that is inserted into a Deputy's bulletproof vest. The vests sensors detect injuries and alerts personnel and emergency services operators.

#### **VIII. PUBLIC HEARING**

##### **Disposal of the Former AEP Property**

**Intent to convey the property commonly referred to as the former AEP Property, North of Nik Ryan Drive, Blacksburg, Virginia, Tax Parcel No. 054-A 4A, Parcel ID#035574 as follows:**

1. Approximately +/- 9.25 acres portion of Tax Parcel No. 054-A 4A to the Town of Blacksburg to be used as a Town recreational area.
2. Approximately +/- 2.75 acres portion of Tax Parcel No. 054-A 4A to an adjoining property owner, Jeff Stosser, to be used as a single family home site.

#### **IX. INTO WORK SESSION**

1. FY 18 Proposed Budget

#### **X. OUT OF WORK SESSION**

#### **XI. PUBLIC ADDRESS**

**XII. ADDENDUM**

**XIII. CONSENT AGENDA**

**XIV. OLD BUSINESS**

- A. Remove from the Table the Resolution Urging Congress to allow State and Local Governments to collect internet sales tax
- B. Resolution Urging Congress to allow State and Local Governments to collect internet sales tax

**XV. NEW BUSINESS**

- A. Schedule Public Hearing – Intent to enter into a Real Estate Sales Agreement to Dispose of the Former Blacksburg High School, 520 Patrick Henry Drive to HS Development, LLC.
- B. NRV Regional Water Authority Mutual Aid Agreement

**XVI. COUNTY ATTORNEY’S REPORT**

**XVII. COUNTY ADMINISTRATOR’S REPORT**

**XVIII. BOARD OF SUPERVISORS’ REPORTS**

**XIX. OTHER BUSINESS**

**XX. ADJOURNMENT**

**FUTURE MEETINGS**

**Special Budget Meeting  
Establish Advertised Tax Rate and Advertised Budget  
Monday, March 20, 2017  
6:00 p.m.**

Adjourned Meeting  
Monday, March 27, 2017  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

**Special Meeting  
Public Hearing on  
FY 2018 Advertised Budget and Advertised Tax Rate  
Thursday, April 6, 2017  
6:00 p.m.**